

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY HELD ON
OCTOBER 11TH 2012 IN OHRID (MACEDONIA)**

Present:

COUNTRY / PAYS	CODE	ORGANISATION/ ORGANISME	CITY/ LOCALITÉ	FORENAME / PRÉNOM	SURNAME/ NOM
ALLEMAGNE, GERMANY	D04	HBFS F_R DAS HOTEL-, GASTST_TTEN- UND FREMDENVERKEHRSGEWERBE	SAARBRÜCKEN	Sibylle	WEBER-POHL
ARMENIE, ARMENIA	ARM01	YEREVAN STATE ARMENIAN-GREEK COLLEGE OF TOURISM, SERVICE FOOD INDUSTRY	YEREVAN	Artur	VARDANYAN
AUTRICHE, AUSTRIA	A01	TOURISMUSCHULEN SALZKAMMERGUT / BAD ISCHL	BAD ISCHL	Klaus	ENENGL
AUTRICHE, AUSTRIA	A03	ZILLERTALER TOURISMUSCHULEN	ZELL AM ZILLER	Alfred	MÜLLER
AUTRICHE, AUSTRIA	A04	TOURISMUSCHULEN BAD LEONFELDEN	BAD LEONFELDEN	Herbert	PANHOLZER
AUTRICHE, AUSTRIA	A07	HLT SEMMERING	SEMMERING	Jürgen	KÜRNER
AUTRICHE, AUSTRIA	HON-09	MEMBRE HONORAIRE DE L'AEHT / AEHT HONORARY MEMBER	BAD ISCHL	Hans	RUSSEGGER
BELGIQUE, BELGIUM	B01	COLOMAplus	MECHELEN	Hilda	WILDIERS
BELGIQUE, BELGIUM	B21	KTA WEMMEL	WEMMEL	Herman	SIEBENS
BELGIQUE, BELGIUM	B22	HOTELSCHOOL HASSELT KTA3	HASSELT	Eddy	COLLETTE
CROATIE, CROATIA	CR01	TOURISTICKO - UGOSTITELJSKA SKOLA	SPLIT	Ivo	BILIC
CROATIE, CROATIA	CR02	SREDNJA SKOLA DARUVAR	DARUVAR	Anita	RUZIC
CROATIE, CROATIA	CR04	HOTELIJERSKO-TURISTICKA SKOLA	OPATIJA	Ksenija	BELJAN
CROATIE, CROATIA	CR06	TURISTICKO UGOSTITELJSKA SKOLA "ANTONA STIFANICA"	POREC	Vesna	BARANASIC
CROATIE, CROATIA	CR10	SKOLA ZA TURIZAM, UGOSTITELJSTVO I TRGOVINU PULA	PULA KANDLEROVA	Ljiljana	RADOS
CROATIE, CROATIA	CR11	HOTELIJERSKO TURISTICKA SKOLA U ZAGREBU	ZAGREB	Marija	RASAN-KRIZANAC
CROATIE, CROATIA	CR12	TOURISM AND CATERING SCHOOL DUBROVNIK	DUBROVNIK	Antun	PERUSINA
CROATIE, CROATIA	CR16	TURISTICKO-UGOSTITELJSKA SKOLA	SIBENIK	Anita	NAKIC
CROATIE, CROATIA	CR21	SREDNJA SKOLA HRVATSKI KRALJ ZVONIMIR KRK	KRK	Durdica	CVITKUSIC
CROATIE, CROATIA	CR23	VOCATIONAL SCHOOL VINKOVCI	VINKOVCI	Marija	SUNDI
DANEMARK, DENMARK	DK02	COPENHAGEN HOSPITALITY COLLEGE	VALBY	Christian	BECK
ESTONIE, ESTONIA	EE01	KURESSAARE AMETIKOOL/REGIONAL TRAINING CENTRE	KURESSAARE	Neeme	RAND

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ESTONIE, ESTONIA	EE02	TALLINN TEENINDUSKOOL - TALLINN SCHOOL OF SERVICE	TALLINN	Meeli	KALDMA
ESTONIE, ESTONIA	EE03	TARTU VOCATIONAL EDUCATION CENTRE	TARTU	Maria	SIKK
FINLANDE, FINLAND	FIN02	HELSINKI CULINARY SCHOOL PERHO	HELSINKI	Marit	NIEMINEN
FINLANDE, FINLAND	FIN08	YRKESINSTITUTET PRAKTICUM	HELSINKI	Lotta	SJÖHOLM
FRANCE, FRANCE	AEHT-02	M. JO LAENGY	MUNSTER	Jo	LAENGY
FRANCE, FRANCE	F20	LYCEE H_TELIER SAINTE-ANNE	SAINT-NAZAIRE	Joseph	LE GAL
FRANCE, FRANCE	F23	LP PROFESSIONNEL HOTELIER FRAN_OIS BISE	BONNEVILLE CEDEX	Annie	COLLINET
FRANCE, FRANCE	F56	LYCEE DE BAZEILLES	SEDAN CEDEX	Laurence Represented by Joseph	DROMZEE-LE BRAS LE GAL
FRANCE, FRANCE	F69	LYCEE DES METIERS DE L'H_TELLERIE ET DU TOURISME TOULON PROVENCE-MEDITERRANEE	TOULON CEDEX	Jean-Luc	BREGUET
FRANCE, FRANCE	F998-IND	HOTEL DES REMPARTS	KAYSERSBERG	Christiane	KELLER
IRLANDE, IRELAND	IRL05	ATHLONE INSTITUTE OF TECHNOLOGY	ATHLONE	John	O'HARA
IRLANDE, IRELAND	IRL09	CORK INSTITUTE OF TECHNOLOGY	CORK	Adrian	GREGAN
ISLANDE, ICELAND	ISL01	KOPAVOGUR INSTITUTE OF EDUCATION - MENTASKOLINN I KOPAVOGI	KOPAVOGUR	Helene H.	PEDERSEN
ITALIE, ITALY	I02	IIS "A. PANZINI"	SENIGALLIA (AN)	M. Rosella	BITTI
ITALIE, ITALY	I04	ISIS "S. MARTA – G. BRANCA"	FORMIA (LT)	Guerrino	OTTAVIANI
ITALIE, ITALY	I06	IPSSAR "ANGELO CELLETTI"	FORMIA (LT)	Erasmus represented by Serpil	COLARUOTOLO ARDA
ITALIE, ITALY	I07	IPSSAR	CERVIA (RA)	Carla Maria	GATTI
ITALIE, ITALY	I21	IIS "EINSTEIN" - ALBERGHIERO	LORETO (AN)	Gabriele	TORQUATI
ITALIE, ITALY	I38	IPSSARCT "ELENA CORNARO"	JESOLO LIDO (VE)	Ilario	IERACE
ITALIE, ITALY	I45	IPSSAR "ARTURO PREVER"	PINEROLO (TO)	Rinaldo	MERLONE
ITALIE, ITALY	I48	IIS "BARTOLOMEO SCAPPI"	CASTEL SAN PIETRO TERME (BO)	Paola	MAMBELLI
ITALIE, ITALY	I51	Catering School "Pellegrino ARTUSI"	RIOLO TERME (RA)	Iole	MATASSONI
ITALIE, ITALY	I87	IIS "ANTONELLO"	MESSINA (ME)	Nicoletta	GAMBADAURO
ITALIE, ITALY	I135	IS "GIOVANNI FALCONE"	GALLARATE (VA)	Silvano	GOMARASCHI
LETTONIE, LATVIA	LV01	RIGA FOOD PRODUCERS VOCATIONAL SCHOOL	RIGA	Silva	OZOLINA
LETTONIE, LATVIA	LV04	KULDIGA TECHNOLOGY AND TOURISM VOCATIONAL SECONDARY SCHOOL	KULDIGA	Dace	CINE

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LITUANIE, LITHUANIA	LT01	VILNIUS TOURISM AND COMMERCE SCHOOL	VILNIUS	Ramune	VADEIKYTE
LUXEMBOURG, LUXEMBOURG	L01	LYCEE TECHNIQUE HOTELIER "ALEXIS HECK"	DIEKIRCH	Ronald	THILL
LUXEMBOURG, LUXEMBOURG	L02	BBI Luxembourg	WILTZ	Louis	ROBERT
LUXEMBOURG, LUXEMBOURG	AEHT-03	AEHT HEAD OFFICE	DIEKIRCH	Nadine	SCHINTGEN
MACEDOINE (ARYM), MACEDONIA (FYROM)	MK01	PUBLIC SECONDARY SCHOOL FOR CATERING, TOURISM AND HOTEL SERVICES "LAZAR TANEV"	SKOPJE	Zoran	NIKOLOVSKI
NORVEGE, NORWAY	N01	STRINDA UPPER SECONDARY SCHOOL	TRONDHEIM	Stig	ANDREASSEN
NORVEGE, NORWAY	N02	_RSKOG VIDAREGAENDE SKULE	ORSKOG	Stig	ANDREASSEN
PAKISTAN, PAKISTAN	PK01-OBS	ITHM (Institute of Tourism & Hotel Management)	FAISALABAD	Muhammed Naveed	ASGHAR
PAYS BAS, THE NETHERLANDS	NL02	Rijn IJssel Vakschool Wageningen	WAGENINGEN	Dirk	HEUVELMAN
PAYS BAS, THE NETHERLANDS	NL05	ROC MONDRIAAN	THE HAGUE	Remco	KOERTS
POLOGNE, POLAND	PL01	ZESPOL SZKOL HOTELARSKO-TURYSTYCZNO-GASTRONOMICZNYCH NR 1 W WARSZAWIE	VARSOVIE	Bogusława	PIENKOWSKA
POLOGNE, POLAND	PL03	ZESPOL SZKOL EKONOMICZNO-HOTELARSKICH IM. E. GIERCZAK	KOLOBRZEG	Wojciech	MACZKA
PORTUGAL, PORTUGAL	P02	ESCOLA DE HOTELARIA E TURISMO DE LISBOA	LISBOA	Luis	PINTO (P11)
PORTUGAL, PORTUGAL	P05	ESCOLA DE HOTELARIA E TURISMO DE COIMBRA	COIMBRA	Ana Paula	PAIS
PORTUGAL, PORTUGAL	P07	ESCOLA DE FORMACAO TURISTICA E HOTELEIRA	PONTA DELGADA / ACORES	Filipe	ROCHA
PORTUGAL, PORTUGAL	P08	ESCOLA PROFISSIONAL DA PRAIA DA VITORIA	PRAIA DA VITORIA	Borges	DOMINGOS
PORTUGAL, PORTUGAL	P09	TOURISMO DE PORTUGAL, I.P.	LISBOA	Paulo	REVES
PORTUGAL, PORTUGAL	P11	ESCOLA DE HOTELARIA E TURISMO DO DOURO - LAMEGO - TURISMO DE PORTUGAL	LAMEGO	Henrique	LEANDRO
PORTUGAL, PORTUGAL	P12	EFTA-ESCOLA DE FORMACAO PROFISSIONAL EM TURISMO DE AVEIRO	AVEIRO	Manuel	TORRAO
RUSSIE, RUSSIA	RUS01	PETROVSKY COLLEGE	ST PETERSBOURG	Olga	VAKHMANOVA
RUSSIE, RUSSIA	RUS11	VLADIVOSTOK STATE UNIVERSITY OF ECONOMICS AND SERVICE, BRANCH IN ARTEM	ARTEM	Violetta	DEGTYAREVA
SERBIE, SERBIA	SRB02	THE COLLEGE OF HOTEL MANAGEMENT	BELGRADE	Slavoljub	VICIC
SLOVAQUIE, SLOVAKIA	SK01	HOTEL ACADEMY	PRESOV	Jozef	SENKO
SERBIE, SERBIA	SRB02	THE COLLEGE OF HOTEL MANAGEMENT	BELGRADE	Slavoljub	VICIC

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SLOVAQUIE, SLOVAKIA	SK01	HOTEL ACADEMY	PRESOV	Jozef	SENKO
SLOVAQUIE, SLOVAKIA	SK04	HOTEL ACADEMY	SPISSKÁ NOVÁ VES	Milan	KUDRIK
SLOVENIE, SLOVENIA	SLO01	VOCATIONAL COLLEGE FOR CATERING AND TOURISM BLED	BLED	Jana	SPEC
SLOVENIE, SLOVENIA	SLO02	VOCATIONAL COLLEGE FOR CATERING AND TOURISM MARIBOR	MARIBOR	Helena	CVIKL
SLOVENIE, SLOVENIA	SLO09	BIOTECHNICAL EDUCATIONAL CENTRE LJUBLJANA	LJUBLJANA	Vesna	LOBOREC
SUEDE, SWEDEN	S33	ULLVIGYMNASIET	KÖPING	Arne	LARSSON
SUISSE, SWITZERLAND	CH01	SSTH - SWISS SCHOOL OF TOURISM AND HOSPITALITY	CHUR	Thomas	KÖSTER
SUISSE, SWITZERLAND	CH04	SCUOLA SUPERIORE ALBERGHIERA E DEL TURISMO	BELLINZONA	Peter	WALLISER
TURQUIE, TURKEY	TR01	ETILER ANADOLU OTELCILIK VE TURIZM MESLEK LISESI	ETILER-BESIKTAS / ISTANBUL	Serpil	ARDA
UKRAINE, UKRAINE	UKR02	SIMFEROPOL HIGH VOCATIONAL CATERING AND TOURISM SCHOOL	SIMFEROPOL, CRIMEA	Anna	VOLKOVA

1. Welcome speech from Klaus Enengl

After a few words of welcome Klaus Enengl thanked the General Secretary Nadine Schintgen for her hard work throughout the year.

2. Adoption of the agenda

The agenda was unanimously approved.

3. Approval of the minutes of the previous meeting (The Hague, November 10th 2011)

The minutes were unanimously accepted as a true record of the meeting.

4. President's Report (Klaus Enengl)

a. Elections in 2013

The present members of the Executive Board and of the Presidium were now entering the fourth year of their mandates, and in accordance with the statutes fresh elections would be held next year. Ana Paula Pais and Nadine Schintgen would devise a system that would enable the election of the National Representatives to be carried out by electronic voting.

b. 2013 Annual Conference

The AEHT would celebrate its 25th anniversary in 2013. As the first year had begun with an Annual Conference, the Ohrid conference corresponded to the 25th version of this event, but the AEHT's anniversary would not take place until next year. At the end of the meeting Klaus Enengl would present this anniversary conference in greater detail.

c. Problems experienced at the present Conference

The AEHT and especially its competitions committee endeavoured to improve the running of the competitions from year to year. However every year the AEHT and the competitions committee were faced with a new organiser in a country which has its own specificities and a more or less advanced state of development. Sometimes the organizers were faced with an unexpected situation, such as for example the participation of older students. Whereas the statutes permitted the participation of all students who were in initial vocational training, the AEHT could not accept students aged over 26 years, who would be much more mature than the majority of the competitors, who are aged only 18 years. For this reason next year the registration platform would include a facility which would automatically exclude students older than 26 years.

5. Report from the Vice-President responsible for Fixed Events and for Relations with the OIF (Louis Robert)

a. Annual Conference

Louis Robert apologized for the late publication of the documents relating to the competitions; this was caused by the need to revise and adapt completely the rules and procedures for all the competitions. However, it should be made clear that it was not necessary to give students any special preparation for the contests.

Next year the competitions would take place on board a cruise ship and the organisation of the competitions would be subject to more constraints which would necessitate further adaptations to the competition rules, especially for the culinary arts, pastry and restaurant service contests. Since for this anniversary conference the AEHT wished to attract a greater number of participants, the Association would have to organise new competitions, and appealed to all member schools for any suggestions. For these competitions the AEHT would once again require the participation of AEHT teachers on the judging panels.

b. OIF (Organisation Internationale de la Francophonie)

Alain Rossignol would be giving a talk on the situation of French in French-speaking countries. Those interested were invited to meet in the foyer of the Metropol Hotel at 18.30.

c. Christmas in Europe 2012 in Budapest

The event's rules had changed because of its insertion into the 'Youth in Action' programme. The event had to be extended by one day (a minimum of six days) and from now on each country had to be represented by one adult and four students younger than 25 (or exceptionally 30). The AEHT would cover the additional costs resulting from the extra day which the event would last. As Marseilles would be the European Capital of Culture in 2013, the Marseilles hotel school had proposed to organise the 2013 version in their city.

6. Report from the Vice-President responsible for Relations with the Profession (Bogusława Pienkowska)

The collaborative scheme with the ACCOR chain had been suspended two years previously, and at that time the AEHT began to seek out other hotels which were prepared to collaborate with the AEHT on the same conditions (free board and lodging for the participants). John Lohr, a representative of the publisher 'American Hotel & Lodging Educational Institute' in Orlando, had offered to contact a number of hotels in the USA: these were units with which his Institute collaborated and which may be interested in accepting AEHT teachers on placement.

Louis Robert had also made contact with two German hotel groups. In Portugal and Brazil Bogusława Pienkowska would also try to negotiate placements with hotels of the Portuguese group Pestena.

7. Report from the Vice-President responsible for Industrial Placements and for Quality Management Activities (Herman Siebens)

a) Quality Survey

Herman Siebens had drawn up a questionnaire designed to evaluate the degree of satisfaction of the members of the Executive Board in terms of various aspects of the Association's activities, and to receive their suggestions and comments. It emerged from the survey that schools were not informed about initiatives of other members. Herman Siebens suggested drawing up an easily completed document which would enable members to bring together information about activities open to other members, whether these be activities organised individually by schools of the respective countries or collectively by the national hotel schools network. Another objective was to determine whether in future the AEHT could provide support for the distribution of this type of information among its member schools.

b) Observation placements with the STARWOOD Group

In view of the predominance of requests for placements in an English-speaking environment, a collaborative scheme with the STARWOOD group had been put in place. Ingrid Eras, Vice-President responsible for human resources development and training for EAME (Europe, Africa and the Middle East) had come to present her Group to the General Assembly in The Hague. Following this, seven placement requests had been submitted, and six of these had been accepted. This was a good result for the first year of the scheme. Herman Siebens had therefore just requested Ingrid Eras to contact the hotels of the STARWOOD group in order to continue with this initiative.

In 2013 the candidates would be asked to provide feedback on their placement, as in 2012 a poor report had been received regarding a teacher who had completed a placement in Paris. Since the AEHT was unaware of the situation, its officers had been unable to intervene.

8. Report from the Vice-President responsible for Occasional Events, for Information on National Education Systems and for EU Educational Programmes (Ana Paula PAIS)

Ana Paula Pais talked the meeting through the list of events which had taken place in 2012:

APRIL	EVENT
11 – 13 April	7 th G&T Cup Bartender Competition, Bled (Slovenia)
16 – 19 April	32 nd Gastro Competition, Dubrovnik (Croatia)
16 – 19 April	14 th Bartolomeo Scappi International Competition, Castel San Pietro Terme (Italy)
17 – 21 April	ECO-EFP Partnership Conference and Competition organised as part of a Leonardo da Vinci project, Szeged (Hungary)
19 – 22 April	Seminar for teachers and directors on Management in the Hospitality and Tourism Sector (EQF level 5 and above), Saarbrücken (Germany)
25 – 29 April	Festival entitled ‘The Azores Pineapple Challenge’, Ponta Delgada, São Miguel, Azores (Portugal)
MAY	
2 – 4 May	Flavours and Film – Algarve’12, Faro (Portugal)
2 – 5 May	Seminar entitled ‘Dining with Eleanor of Arborea’ – the historical, cultural, social, economic and gastronomic reality of Sardinia in the Middle Ages in the 14 th century, Oristano, Sardinia (Italy)
OCTOBER	
8 – 13 October	AEHT 25 th Annual Conference, Ohrid & Skopje (Macedonia)

There are still several events scheduled on the 2012 calendar:

NOVEMBER	
12 -15 November	Eurocup 2012 – 20 th Young Bartender Competition (special version), Prešov (Slovakia)
28 November – 4 December	21 st Christmas in Europe, Budapest (Hungary)
DECEMBER	
7 – 9 December	2 nd Atlantic Chocolate Festival 2012 (sculptures, exhibition and competitions involving chocolate and sugar sculptures), Praia da Vitória, Terceira Island, Azores (Portugal)

Ana Paula Pais asked all the organizers to come to the platform to present their proposed events for 2013.

Currently the provisional calendar for 2013 was as follows:

FEBRUARY	EVENT
24 – 26 February	Golden Trophy for Gastronomy, Montichiari-Brescia (Italy)
MARCH	
27 – 30 March	First ‘Aveiro Fish and Culinary Arts’ Festival, Aveiro (Portugal)
APRIL	
3 – 5 April	8 th G&T Bar Competition, Bled (Slovenia)
8 - 14 April	AEHT Youth Parliament on the theme of ‘The reduction of the carbon footprint – how can today’s tourism departments contribute to environmental protection?’ Kópavogur (Iceland)
15 – 18 April	15 th Bartolomeo Scappi International Competition, Castel San Pietro Terme (Italy)
18 – 21 April	Seminar for teachers and directors on management in the hospitality and tourism sector (EQF level 5 and above), Podebrady/Prague (Czech Republic)
April	Seminar for teachers and directors on ‘The importance of recruiting qualified staff in the catering and restaurant sector’, organised by the Docklands Academy, London (UK)
NOVEMBER	
10 – 15 November	25 th AEHT Annual Conference, Cruise on the Costa Luminosa, Savona – Barcelona – Palma – Ajaccio – Marseilles – Savona (Italy-Spain-France)
DECEMBER	
December (2 nd week)	22 nd Christmas in Europe, Marseilles (France)

The Bartolomeo Scappi institute would organize another Bartolomeo Scappi International Competition on April 15th-18th 2013 in Castel San Pietro Terme near to Bologna, a city which is of easy access for those attending the competition. Since the organizers would be covering the board and lodging costs, the participants would have to pay only for their travelling expenses. The showing of a video of the 2012 competitions gave the audience a more accurate idea of the event and of the competitions being organized.

Domingos Borges announced that the Third International Atlantic Chocolate Festival would not take place in December as in previous years, but would be deferred to February 2014. Last year the school had hosted six teams, and this was the number of teams currently registered for this year, although four additional teams could still be accommodated for 2012. The organisers cover the cost of board and lodging, as well as the cost of the flight from Lisbon to Praia da Vitória on Terceira Island in the Azores (Portugal).

As pictures were often more eloquent than words, Domingos Borges invited delegates to watch a video of the previous year’s festival. Joseph Le Gal asked what the maximum number of people allowed per school was; Domingos Borges replied that each school could send a delegation of two students and one teacher.

The School for Vocational Training in Tourism in Aveiro (EFTA), the Venice of Portugal, a city renowned for its gastronomy that was rich in flavours and based on fish, planned to organize the first of a series of events titled ‘The Arveiro Fish and Culinary Arts Festival’ on March 27th-30th 2013. The town is of easy access

thanks to Oporto airport and to the motorway network with which the town is linked (please see document). There would be two competitions, the first in culinary arts and the second in service. Manuel Torrão pointed out that two students (one per competition) would be accepted by the Aveiro school. The culinary arts task would consist of the preparing the ingredients, setting up the workstation and the producing a menu for two people, including a starter and a main dish; at least the main dish must be based on fish. The task for the service competition would consist of laying the table and serving the menu prepared by the team-mate. For further information delegates were invited to visit the school's website at www.efta.edu.pt or to call 00351-234483470.

The Youth Parliament had had to be cancelled this year because of too few registrations. Klaus Enengl believed that the low number of registrations was probably due to the fact that the invitations were sent out late, and immediately after the festive period. Moreover schools were reluctant to send their students abroad on their own. For this reason the event would in future be open to teachers or accompanying persons, though these people would not be able to take part in the parliamentary sessions. Another parliament was planned for April 2013; board and lodging costs would be covered by the organizers, and the participants would have to pay only for their flights to Iceland. Further information would be sent out to AEHT member schools in a few weeks.

Marek Sotak from the Hotel Academy in Prešov informed the meeting that the 20th International Bartender Competition – Eurocup 2012 – would take place on November 12th-14th 2012 in Prešov. The relevant documents were already available on the AEHT website. Teams from Austria, the Czech Republic, Italy, Poland and Hungary had already registered.

9. Report from the Council of Elders (Adolf STEINDL)

The Council of Elders continued to be very active:

- Jürgen Clausen participated in auditing the AEHT's accounts;
- Roy Van Sassen and Jürgen Clausen were preparing the brochure marking the AEHT's 25th anniversary;
- Alfonso Benvenuto was in charge of seeking funding and sponsors or advertisers;
- Adolf Steindl was in charge of the Higher Education Group (HEG) and of the associated seminar series, and was currently carrying out interviews for the AEHT's 25th anniversary brochure.

In The Hague the 'Hospitality Management' competition had attracted 20 talented contestants. This year 15 participants aged between 20 and 25 had entered the competition in Ohrid. We could now say that we are dealing with highly professional students.

The next HEG seminar would take place in Podebrady. A shuttle bus would be provided to take the participants from Prague to Podebrady. Accommodation for the participants would be in a five-star hotel, and the theme of the seminar would be 'city tourism & spa tourism'. The seminar was intended not only for Tourism & Hospitality Management teachers, but also for teachers of English wishing to perfect their knowledge of English specific to the tourism sector.

10. Report from the Vice-President responsible for Promotion and for the AEHT Website (Neeme Rand)

Over several years it had been observed that immediately before and immediately after the Annual Conference there were always more visits to the AEHT website than during the rest of the year.

In the course of this year there had been a total of 30,000 visits. Surfers spent an average of two minutes on the website. Two-thirds of the visitors were newcomers who were looking for certain information on the AEHT website. Those who visited the site were from the following countries, in order of the number of visits: Italy, France, followed by The Netherlands and Croatia. A copy of the Powerpoint presentation would shortly be sent to member schools by the AEHT Head Office.

The most frequently consulted pages were those relating to the Annual Conference, the activities and then the presentation of the AEHT.

Our Facebook account currently had more than 400 'likes' and 200 friends. Young people aged between 18 and 24 represented 25 % of the friends.

The tasks which still remained were:

- Continuous updating of the Website's security;
- Continuous updating of the AEHT's Facebook page;
- Setting up the registration form for the 2013 Annual Conference;
- Composing a list of AEHT members and integrating this into the registration form.

Klaus Enengl thanked Ahti Paju, the AEHT's webmaster, for his brilliant work throughout recent years. He also thanked Neeme Rand for taking charge of requesting quotations for the new medals for the Annual Conference and for finalizing the design of the medals which could be used over several years.

11. Report on membership applications, resignations and exclusions (Hans Russegger)

The following schools had not paid their subscriptions for two consecutive years and were therefore liable to exclusion if they did not pay before the end of the year:

A. Exclusions

The exclusion procedure would affect 18 members:

B03	Herk de Stad	VZW KASO HERCK-DE-STAD SINT MARTINUSSCHOLEN
B19	Rance	INSTITUT TECHNIQUE DE LA COMMUNAUTE FRANCAISE
CR22	Zapresic	SREDNJA SKOLA BAN JOSIP JELACIC
F04	Gerardmer	LYCEE TECHNOLOGIQUE REGIONAL HÔTELIER
I146	Brescia	IISS "ANDEA MANTEGNA"
I46	Nocera inferiore (SA)	IPPSAR
I54	Darfo Boario Terme (BS)	IPSSAR "ROMOLO PUTELLI"
I63	Palazzolo Acreide (SR)	IIS
I98	Margherita di Savoia (FG)	IPSSAR MARGHERITA DI SAVOIA
L992-PROF	Luxembourg	DEXIA BIL S.A.
L997-PROF	Luxembourg	BALOISE ASSURANCES IARD S.A.
PL02	Poznan	ECOLE SUP. DE L'INDUSTRIE HOTELIERE ET DE LA GASTRONOMIE
TR15	Amasra-Bartin	AMASRA ANADOLU OTELCILIK VE TURIZM MESLEK LİSESİ
TR33	Afyon	EMİR MURAT ÖZDİLEK ANADOLU OTELCİLİK VE TURİZM MESLEK LİSESİ
TR35	Muratpasa Antalya	ANTALYA MERKEZ HOTEL MANAGEMENT AND TOURISM VOCATIONAL HIGH SCHOOL
TR37	Yenicaga Bolu	BOLU YENICAG OTELCILIK VE TURIZM MESLEK LİSESİ
TR39	Ordu	PERSEMBE OTELCILIK VE TURIZM MESLEK LİSESİ
TUN01	Hammam Sousse	THE EUROPEAN COLLEGE

Hans Russegger would be sending them a final reminder before they were definitively excluded.

B. Resignations

D01	WIHOGA	DORTMUND
D03 (from 31.12.12!)	Hotelfachschule	HANNOVER
D05	Hamburg	HOTELFACHSCHULE
D07-PROF	Hotel Akademie	DRESDEN
E13	Zaragoza	I.E.S. MIRALBUENO
F47-Prof	Paris	ACCOR HUMAN RESOURCES
F90	Centre européen de formation professionnel	ILLKIRCH
F91	Argenton sur Creuse	LYCÉE DES MÉTIERS CHÂTEAUNEUF
I113	Reggio Emilia	IPPSCT DON ZEFERINO IODI (n'existe plus)
I66	Melfi	ISTITUTO PROFESSIONALE
PL06	Malkinia Gorna	ZESPOL SZKOL PONADGIMNAZ.
PL15	Zary	Z. S. OGOLNOKSZTALCACYCH
SK05	Prešov	ESO EUROSCHOOL –PRIVATE HOTEL ACADEMY

C. New members

Since the last General Assembly 18 schools, including two former members, had submitted a membership application. After a period of two years a school which had resigned or been excluded may submit a new membership application.

B27	Hotelschool VTI Leuven	LEUVEN
CZ08	Policka	SOS A SOU POLICKA
D09	Seebad Ahlbeck	INTERN. FACHSCHULE HOTELLERIE, GASTRONOMIE
F93	Case Pilote (Martinique)	LYCÉE POLYVALENT NORD CARAIBE
F94	Lycée des Métiers Guillaume Tirel	PARIS
GB18	Docklands Academy	CITY HARBOUR, LONDON
GE01	Tbilisi International School of Hotelmanagement	TBILISI
I150 return	Cipas Pastoregiancarlo	GRAVELLONA TOC
I163	Reggio Emilia	ISTITUTO SUPERIORE "ANGELO MOTTI"
I164	Ferrara	IPSSAR "ORIO VERGANI"
I165	Villa Santa Maria (CH)-Abruzzo	IPSSAR "G. MARCHITELLI"
LV05	Ventspils Technical College	VENTSPILS
P14	Fatima	ESCOLA PROFISSIONAL DE HOTELARIA
RUS09 return	Cherkessk	INTERNATIONAL COLLEGE POLYGLOT
RUS11	Vladivostock, Artem	STATE UNIVERSITY OF ECONOMICS & SERVICE
SLO09	Ljubljana	EDUCATIONAL CENTER OF BIOTECHNOLOGY, VOCATIONAL COLLEGE
SRB04	Nis	UGOSTITELJSKO-TURISTICKA SKOLA
SRB05	Trade and Catering School "Toza Dragovic"	KRAGUJEVAC
TR41	Kas otelcilik ve turizm mes. Lis. Hotel man, tour. Vocat. High school	KAS/ANTALIA

The lists of exclusions, resignations and new members were adopted unanimously.

12. Report from the Treasurer (Hans Russegger)

▪ Profit and loss table for 2011

Hans Russegger gave a commentary on the profit and loss table for 2011. The left-hand column contained items of expenditure, among which the entry 'salaries and emoluments' was the highest, followed by the entry 'travelling expenses'. The right-hand column showed items of income, among them the not inconsiderable grants from the Luxembourg government (20,800 EUR) and the Austrian government (24,000 EUR) as well as the grant from the Youth in Action programme (more than 40,000 EUR). The AEHT had shown a profit of 51,000 for 2011. The AEHT currently held reserves of 130,000 EUR which would be kept for harder times when the AEHT would have to get by without subsidies. Members should be aware that the sums paid by privileged professional partners (1,500 EUR per year) appeared under the 'annual subscriptions' entry.

The Assembly unanimously adopted the 2011 accounts. Klaus Enengl thanked Hans Russegger for his excellent work as treasurer, a task which he had been carrying out on a voluntary basis for many years.

▪ Estimated budget for 2013

The estimated budget for 2013 remained almost the same as that for 2012. However the AEHT was not certain that it could in future depend on the subsidies from the Luxembourg and/or Austrian governments, nor on the grant from the 'Youth in Action' programme. These subsidies still appeared in the budget, but if they were not granted an adjustment would need to be made in the course of the year.

The 2013 budget was unanimously approved, and Hans Russegger thanked the Assembly for the confidence they placed in him.

13. 2011 Report from the Auditors (Nadine Schintgen)

For many years Danielle Snauwaert and Jürgen Clausen had been acting as auditors of the AEHT's accounts. On August 17th 2012 they had held a meeting for the first time with officers of Alpha Management Services in Luxembourg City, the firm of accountants now handling the AEHT's accounts. The auditors were able to confirm that the book-keeping had been extremely well carried out over the past financial year. The accountant, Mrs Stéphanie Marion-Cortes, gave them satisfactory replies to all the questions they asked. A check of the accounts revealed no figure which could not be documented. Thus the auditors could confidently confirm that the Association's book-keeping was in an excellent state.

The Assembly unanimously renewed the auditors' mandate for 2012.

14. Discharge of the Presidium

When put to the vote, the discharge from responsibility of the Presidium was unanimously approved. Klaus Enengl thanked the Assembly for the confidence they placed in his team.

15. Other Business

▪ Christmas in Europe 2011

Klaus Enengl warmly thanked Marija Razan-Krizanac, who with her school had taken on the organisation of Christmas in Europe 2011 at the last minute; the event was held in Zagreb, Croatia on December 1st-7th 2011, and was of exceptional quality.

▪ Culinary Olympic Games 2012

At the Culinary Arts Olympic Games in Erfurt (Germany), Sweden, competing with 50 other countries, had won gold medals for the National Teams, Junior Teams, Regional Teams and Catering Teams categories. One of the medal winners in the Swedish national team was a former participant in the Linz annual conference and a former student at the ULLVIGYMNASIET in Köping, the school of the Swedish National Representative Arne Larsson.

16. Annual Conference

▪ Anniversary Annual Conference in 2013

The next AEHT Annual Conference would take place from November 10th-15th 2013 aboard a cruise ship which would call at ports in three countries, namely Italy, Spain and France – an excellent reflection of the AEHT's international spirit. The itinerary would be as follows: Savona/Genoa, Barcelona, Palma de Mallorca, Ajaccio, Marseilles then returning to Savona/Genoa.

The Powerpoint slideshow presenting the 2013 Annual Conference would be sent out to all the member schools in the next few weeks. The minimum price for students in a four-bedded cabin came to 395 EUR all inclusive (except the drinks marked with an asterisk and specific services); this is a very advantageous price. By adding 50 EUR, the student could stay in a three-bedded cabin, and if a further 50 EUR were added he or she could occupy a twin-bedded room. The same principle applied to cabins for adults. A cabin with single occupancy was very dear (a 70% supplement on top of the normal price), so it was advisable to share one's cabin with another teacher or one's wife or husband or partner. In all the cabins the beds may be separated. Everything is included in the quoted prices (meals, drinks, fitness centre...), except for minors who are not allowed to obtain alcoholic drinks on board. A car park was available at the port of Savona for the use of delegations arriving by car or minibus. Shuttle buses would provide transfers from the airports of Turin, Nice, Genoa and Milan. If a flight were to be late, Costa Cruises could make minor adjustments to the shuttle timetables.

Since the cruise would be organised by a private company, participating schools would have to adhere to the rules imposed by that company, in particular as regards the earlier registration deadlines and the earlier dates for the payment of registration fees. Furthermore, the company would not accept any changes later than seven days before the ship sailed.

As for the excursions and visits, the AEHT believed that it could arrange walking tours to places of interest in the cities visited thanks to the help of local hotel schools. Students from these schools would wait for the visitors at the tourist sites and act as their guides.

However, Costa Cruises also offered excursions at affordable prices, between 24 and 45 EUR - for example there is an excursion entitled 'Gaudi and Barcelona'. These excursions were optional and may be reserved on board ship. Participants should be aware that the ship would not wait for latecomers! The duration of the competitions had been reduced to enable all competitors to take part in the excursions.

The opening and closing ceremonies would be held in the ship's theatre which could accommodate 1200 people. There were two sittings for dinner on board. The AEHT thought it preferable to opt for the earlier dining slot after a long day of work and visits. AEHT members would therefore have dinner from 18.45 to 20.45 and the AEHT would thus have more flexibility regarding the length of the official ceremonies.

Competitions would probably be arranged in the following disciplines:

- culinary arts
- restaurant service
- pastry
- bar/cocktail
- barista
- tourist destination
- reception
- management (level EQF 5+)

Since the AEHT wished to attract more contestants on the occasion of its anniversary conference and since only 54 contestants could be accommodated in the kitchen because of the limited infrastructure, we were seeking other ideas for competitions which could take place outside the kitchen environment. It was planned to finalize the list of competitions to be organised in November 2012. Schools could bring along as many students as they wished, but register only one student per competition.

A 'culinary decathlon' could be a good alternative. This was a set of ten culinary tests (for example knife skills, filleting fish, making a mayonnaise, preparing boiled vegetables...), each of which would have to be completed within a time limit of ten minutes. Certain of these tests would be carried out only by a team-mate, others by all the members of a team.

A medical certificate, issued no more than 15 days before sailing, would be required from all competition participants who would be handling food or drink. The form, which would be the same for all countries, would be provided by Costa Cruises and a copy of it, duly completed and signed and stamped by a doctor, would be required on embarkation. This measure is essential because if 5% of passengers were to fall ill the ship would be placed in quarantine. The AEHT would send out the form in due course to participating schools.

It was planned to publish the competitions rules and the other relevant documents on the AEHT website by December 2012. Mobile phones and laptops could be used only when the ship was in port, as they did not function reliably on the high seas.

The previous day the Presidium had managed to appoint presidents for all the competitions to be held in 2013. These presidents would be in charge of drawing up the documents for their respective competitions and for appointing their judging panels, which would consist either of members of the crew, or of other teachers from member schools.

On board ship it would be impossible to pay in cash. Each participant would receive a Costa card containing information about the card-holder, about the type of reservation and the formula selected regarding drinks (whether or not included). Credit-card holders would have to register their card when they embarked, and all the services and supplements consumed on board would be taken from this card at the end of the cruise. Before they disembarked at the end of the cruise, participants would receive a statement of their expenses which they should check. Students or other persons not holding a credit card and wishing to make purchases on board would be obliged to make a cash payment of at least 70 EUR on their Costa card, and any amount not used would be returned to them at the end of the cruise. Klaus Enengl suggested an alternative: students' parents could order a junior credit card for them, and this would allow them to spend a predetermined sum each week.

Preferential tariffs would be offered for registrations made by January 25th 2013 at the latest. In order to qualify for the preferential tariff, participants must also make their payments in January. The AEHT had to know in advance how many people would be taking part in the cruise so that they could adjust the option already taken on the cabins and give Costa Cruises the possibility of reselling the unoccupied cabins. By the end of March 2013 all the information on the participants had to be recorded in the on-line registration system.

The cruise participants would be bound by the rules laid down by Costa Cruises (particularly as regards graduated refunds following cancellations).

▪ **Calendar of future annual conferences**

After listening to the arguments of three schools who are candidates to hold the 2017 annual conference, the Presidium had decided on the following calendar for forthcoming conferences:

- 2013: Anniversary Cruise – multinational destination
- 2014: Belgrade, Serbia
- 2015: Simferopol, Ukraine
- 2016: Ankara, Turkey
- 2017: Antwerp, Ghent or Bruges, Belgium
- 2018 and 2019: Cervia, Italy and Split, Croatia (order to be determined)

17. Date of the next Ordinary General Assembly

The next General Assembly would take place on November 13th 2013 during the next Annual Conference somewhere in the Mediterranean.

Diekirch, October 31st 2012



Klaus Enengl,
President



Nadine Schintgen,
General Secretary